

Agenda – Board Meeting (Meeting in Public)

Date/Time: 21 May 2024, 1000 – 1300

Location: Buckinghamshire Council, Jubilee Room, Gateway Offices, Aylesbury, HP19 8FF

| No | Timing | Agenda Item | Purpose | Lead |
|---|--------|--|------------------------|--|
| 1. | 10.00 | Welcome and Introductions | - | Chair |
| 2. | | Apologies for absence: | | |
| 3. | | Minutes from meeting held on 19.03.24 and Matters Arising | Approval | |
| 4. | | Declaration of interests | Assurance | |
| 5. | 10.05 | Questions from the public | Discussion | |
| 6. | 10.10 | Resident's stories – NHS APP | Discussion | Rachael Corser, Chief Nursing Officer |
| Overview | | | | |
| 7. | 10.20 | Chair's Report | Discussion | Sim Scavazza, Chair |
| 8. | 10.25 | Chief Executive & Directors Report | Discussion | Nick Broughton, Chief Executive |
| Working together / Developing the System | | | | |
| 9. | 10.40 | Buckinghamshire – Place Update | Discussion and Impact | Matthew Tait, Chief Delivery Officer; Philippa Baker, Buckinghamshire Place Director |
| 10. | 10.50 | 2024/25 System Planning | Approval and assurance | Matthew Tait, Chief Delivery Officer; Matthew Metcalfe, Chief Finance Officer; Hannah Iqbal, Chief Strategy and Partnerships Officer |
| | 11.35 | Comfort Break | | |
| 11. | 11.45 | Primary Care Strategy | Approval | Rachael de Caux, Chief Medical Officer |
| Operational Delivery | | | | |
| 12. | 12.05 | Performance & Quality Report | Assurance | Matthew Tait, Chief Delivery Officer; Rachael Corser, Chief Nursing Officer; Rachael de Caux, Chief Medical Officer |
| 13. | 12.25 | Finance Report | Assurance | Matthew Metcalfe, Chief Finance Officer |
| 14. | 12.40 | Board Assurance Framework | Assurance | Catherine Mountford, Director of Governance |
| ICB Development / Oversight | | | | |
| 15. | 12.45 | Board Assurance Committee Updates including Annual reports: - Audit & Risk - People - Place and System Development - Population Health & Patient Experience - System Productivity | Assurance | Committee Chairs |
| Reports for Information / Assurance | | | | |
| 16. | 12.55 | Board Forward Plan | Information | Catherine Mountford, Director of Governance |
| Any Other Business | | | | |
| 17. | 12.58 | Any Other Business | - | Chair |
| | 13.00 | END | | |
| | | | | Next meeting: 16 July 2024 |

Please send apologies to: bobicb.corporatecalender@nhs.net.